



July 7, 2015

I. **CALL TO ORDER** by Dave Withrow.

**Board members present:** Heath Larson, Dave Withrow, Kevin Heiman, Kevin Schultz, Ryan List, Gwen Wenisch.

**Guests:** Chad Kapla, Pam Erickson, Shawn Wagner

II. **MINUTES** : Schultz made a motion to approve June minutes w/ changes - amend tables to be from Opsahl-Kostel. 2nd by List. Motion approved.

III. **OLD BUSINESS**

**A. Continue The Miracle Campaign** - Pledges \$100,000 from businesses. \$165,000 projected (\$153,000 now). Order of priorities 1) compressor 2) boards 3) Dehumidification 4) door 5) ice dividers . Board will wait to see what repair/replacement on different boards will run. Motion from Heath to approve the bid for compressor/refrigeration for Mid-West. 18000+, plus electrical costs from Ryan. Second from Heiman. All in favor. Approved. Schultz will look into boards.

**B. Riverboat Day Cleanup** - Heiman needs list to begin contacting Bantam on up players. Riverboat Day Float - Tjeerdsma doing it. Ryan List will take care of the application and she just needs to let us know what she needs from the association for workers. Gwen will talk with Miranda and inform her of budget (\$300 - more available with approval from Board). Rink may be used for set-up.

**C. EMS** will let us know on available workers for bantam on up.

**D. Shooting cage** - needs to get built!!! Inmate labor is available. Will move it to the next meeting. Rob will send a letter through Jill Sternhagen for inmate assistance.

**E. Discover Hockey dates** - still need a chairperson (market the event). Need to get a date for Discover Hockey.

**F. Dry erase board & projector** - wait on the purchasing until expenses settle down.

IV. **NEW BUSINESS**

**A. Financial** - looked at financial statement from May 2014-July 2015. Scholarship money available through United Way. Half of granted money from United Way will be available at start of season. Second half will arrive mid-season. Financial docs are being organized for taxes due mid October.

**B. Registrar** - 84 registered. Need a document day to have all material turned in. Motion to have date set for August 30th 5:00-7:00 by heath, second List. All approved.

**C. Figure Skating** - still working on coaching for level 4 & 5. Fundraising - 31 bags going on now. items will be available at the chamber July 13 and 15 for viewing. Deadline for documents.

**D. Coaching** - will petition to play down for Girls JV. List motion to petition down for GJV, Heath 2nd. All in favor. Motion passed.

**E. Disciplinary** - Kevin Perakslis will do this.

**F. Scheduling** - Schultz received Boys JV & V tentative schedule. Mount Marty wants to reserve 4 nights 10-midnight. Events will go on the calendar for DIBS, ZAM. State is still working on getting tournaments figured in.

**G. Equipment** - new goals mini mite6 @ 3x2 ft \$129 each. 4 - 4x3 mite goals \$219 each. Skirting \$200 additionally. Jerseys will still be inventoried and addressed. Skate needs will be addressed as well. List motion to order all nets with skirting. Schultz second. All in favor. Motion passed.

**H. Marketing** - open skating on Wednesday directed at churches or schools.

**I. Handbook changes** - Scholarship requirements: compare with what other Yankton associations use & modify our applications to adhere to our needs. Kevin Heiman will bring all other suggested handbook changes to August board meeting.

**J. Other** - Sam Tronnes Celebrity Hunt & Auction: \$330 Saturday hunt and supper. The fee does not include hotel. Final numbers need to be locked in by September 1st. Talk with Ryan List for details.

**K. State SDAHA Fall Meeting** - Aberdeen. Board members will look at who will attend from YAIA.

**L. City Agreement for Open Skate** - Same agreement as last year. An updated calendar will need to be sent to the City.

**M. The figure skating logo** will be added to the ice. Approximate size 4 ft x 4 ft. Prices will be gathered and presented at the August meeting.

**N. Next meeting date** August 12th, 6:30 P.M.

**V. MOTION TO ADJOURN** BY LIST, SECOND BY HEATH. ADJOURNED @ 9:39 p.m.